



TAXATION SECTION

THE STATE BAR OF CALIFORNIA

Meeting of the Taxation Section of the State Bar of California

Friday, June 24 – Sunday, June 26, 2006

Seascape Resort, Aptos California

Friday Dial-in: 1-800-238-0210; Passcode: 774976

1. Friday Afternoon (Executive Committee) [Noon – 5]

- a. Appointments status
- b. D.C. Trip debriefing (Hurwitz, Jajeh, Hodgen, group)
- c. Eagles Lodge West ExCom debriefing (Moll)
- d. Web Site (Brown, Jajeh)
- e. Legislative liaison (Colgin)
- f. Comments / Proposed Comments (legislative / other) (group discussion)
 - i. SB 747
 - ii. Estate tax / state credit & basis carryover
 - iii. AMT / OIC
- g. Publications (Fisk, O'Brien)
- h. Finance / Budget (Brown, Wood, Chair)
- i. Other updates from Chair:
 - i. Council of State Bar Sections (CSBS) – July 21 meeting
 - ii. Communications: (a) proposal for new employee benefits committee, (b) membership in state taxation sections organization, (c) BOE meetings, (d) legislative updates.
- j. Other / Good of the Group

2. Friday Evening (Executive Committee, Advisors, Chairs and Guests) – Dinner at Bittersweet in Aptos (Rio del Mar exit)

3. Saturday Morning (Executive Committee only) Tentative Agenda

- a. Annual Meeting (Mittermaier, Toman, Johnson, Stahler)
 - i. Programs
 - ii. Sponsorship
 - iii. Publicity
 - iv. LLM program participation / job fair
 - v. Other (?)
- b. Section Education Institute.
- c. Subcommittees.
 - i. Committee liaisons reports.
 - ii. Subcommittee management and operations
 - iii. YTL organization and status
- d. Section operations, institutional memory, subcommittee operations and ExCom manual.
- e. Membership / student membership
- f. Law School liaison status (Carpenter, O'Brien, Brown, Fisk)
- g. Continuation of carry over items from Friday
- h. Other / Good of the Group

4. Saturday Afternoon (Executive Committee, Committee Chairs, Advisors and guests)

- a. Welcome and introductions
- b. ExCom / Section Activities (review as needed)
 - i. Tax Annual Meeting (October 28-30, San Diego)
 - ii. State Bar Annual Meeting / SEI programs
 - iii. D.C. Trip
 - iv. Eagles Lodge West
 - v. Publications
 - vi. Web Site
 - vii. Membership
 - viii. Legislation and comments
 - ix. Pro Se Programs
 - x. Other
- c. Advisor / guest reports (throughout afternoon, depending on availability)
 - i. Eric Solomon (1:30)
 - ii. Hon. Stephen Swift (U.S. Tax Court) (2 pm)
 - iii. Kimberley Bott (State Rev. & Tax)
 - iv. Martin Helmke
 - v. Marcy Jo Mandel (BOE)
 - vi. Jo-Ann Grace (State Bar Board of Governors)
- d. Committees
 - i. Introduction and Committee Operation (Chair and staff)
 - ii. Corporate (and Pass-Through) (Udrys?)
 - iii. Estate & Gift (Prokey)
 - iv. State & Local (Dakessian)
 - v. Income and Other (Rice)
 - vi. Tax Procedure & Litigation (Porter)
 - vii. Tax Exempt Orgs (Vella)
 - viii. International (Kolligs)
 - ix. Tax Policy (Catalino)
 - x. Young Tax Lawyers (Little)
 - xi. Past Chairs (Abkin)
 - xii. Council of State Bar Sections (Abkin)
- e. Young Tax Lawyers (Bay Area and Sacramento Chapters)
- f. Other / Good of the Group

5. Saturday Evening - BBQ, Bonfire and S'mores on the Beach

6. Sunday Morning (ExCom only, if required)

- a. Continuation of any unfinished business from Friday / Saturday morning
- b. Other / Good of the Group